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Executive Director
Karol Swartzlander

GENERAL MEETING MINUTES

Via Zoom

FRIDAY, AUGUST 6, 2021

1. Call to Order and Pledge of Allegiance

Commissioner Schmeding called the meeting to order at 10:31 a.m. and led the Pledge of Allegiance.

2. Roll Call and Establish Quorum

Commissioners Present: Ellen Schmeding, Marcy Adelman, Joaquin Anguera, Kim Carr, Erika Castille, Anni Chung, Joe Cislowski, Janet Frank, Brendalynn Goodall, David Lindeman, Shelley Lyford, Meea Kang, Debbie Meador, Faisal Qazi, Rita Saenz, Dana Toppel

Commissioners Absent: Cheryl Brown, Sedalia Sanders

Staff: Karol Swartzlander, Carol Sewell, Marcella Villanueva

Guests: None

A quorum was established.

3. Approve Agenda

M/S/C (Lyford/Meador)

**TO APPROVE THE CCOA AUGUST 6, 2021, GENERAL MEETING AGENDA.
APPROVED.**

4. Approve Minutes from June 25, 2021, meeting

M/S/C (Adelman/Lyford)

**TO APPROVE THE JUNE 25, 2021, GENERAL MEETING MINUTES.
APPROVED.**

5. Public Comments

None

6. Review of Election Procedures

Swartzlander reviewed election procedures.

7. Nominating Committee Report

Commissioner Schmeding announced Commissioner Joe Cislowski as the only nominee to fill the Executive Committee vacancy.

Commissioner Schmeding called three times for nominations from the floor; none offered.

8. Election of Officer

Commissioner Cislowski was elected to fill the vacancy on the CCoA Executive Committee.

9. Adjourn

The meeting adjourned at 10:51 a.m.